REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR:

SPECIAL REDEVELOPMENT AGENCY MEETING TUESDAY, FEBRUARY 27, 2001, AT 10:00 A.M. Council Chambers 202 C Street, 12th Floor

Roll Call

<u>Non-Agenda Comment:</u> Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Requests to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

ADOPTION

1. <u>Second Amendments to Exclusive Negotiation Agreements - East Village Development & Union Bank.</u>

((RA 2001-111)

Approving the Second Amendments to the Exclusive Negotiation Agreements with East Village Development San Diego, LLC to extend period of negotiations.

(RA 2001-112)

Approving the Second Amendment to Exclusive Negotiation Agreement with Union Bank of California to extend period of negotiations.

See Centre City Development report dated January 25, 2001.

Staff: Pam Hamilton 533-7114 Attorney: Douglas K. Humphreys

ADOPTION

2. Second Implementation Agreement to DDA with DD Development II, Inc. - Borders Project.

(RA 2001-110)

Approving the Second Implementation Agreement to the Disposition and Development Agreement with DD Development II, Inc.

See Centre City Development Corporation report dated February 7, 2001.

Staff: Eli Sanchez 533-7121 Atty: Douglas K. Humphreys

3. Third Implementation Agreement to First Amendment & Restated DDA - Bridgeworks.

(RA 2001-101)

Approving the Third Implementation Agreement between the Redevelopment Agency and S.D. Bridgeworks, LLC., extending the date of Agency approval of Final Construction Drawings and Developer's Financing and the securing of building permits.

See Centre City Development Corporation report dated January 24, 2001.

Staff: Pam Hamilton 533-7114

Atty: Elisa A. Cusato

4. Sixth Amendment to Agreement with Daley & Heft - Special Legal Services.

This item continued from the meeting of February 20, 2001, at the request of Member Maienschein.

(RA 2001-98)

Approving the Sixth Amendment to the Agreement with Daley & Heft in the amount of \$735,000; maximum compensation will not exceed \$3,826,100.

See Centre City Development Corporation report dated January 3, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

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